

**STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE
OVERSIGHT BOARD TO THE SUCCESSOR AGENCY OF THE
WEST HOLLYWOOD COMMUNITY DEVELOPMENT COMMISSION**

**CITY OF WEST HOLLYWOOD
PLUMMER PARK, COMMUNITY CENTER ROOMS 5 AND 6
7377 SANTA MONICA BOULEVARD
WEST HOLLYWOOD, CALIFORNIA 90046**

Thursday, September 25, 2014

2:00 p.m.

AUDIO FOR THE ENTIRE MEETING (14-4466)

Attachments: [Audio](#)

I. CALL TO ORDER

Chair Zimmerman called the meeting to order at 2:00 p.m.

II. ROLL CALL

Cesar Hernandez, Administrative Staff, called the roll:

**Present: Board Members Paul Arevalo, David Flaks, Megan Reilly,
 Vice Chair Yvonne Quarker and Chair Martin Zimmerman**

Absent: Board Members Tsilah Burman and Madeline Roachell

III. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

John Leonard, Revenue Management Manager, introduced Shahiedah Coates, as the new Successor Agency Legal Counsel.

John Leonard, Revenue Management Manager, informed the Oversight Board that the Recognized Obligation Payment Scheduled 14-15A (ROPS 14-15A) was approved by the Department of Finance (DOF) with no changes. Mr. Leonard further informed the Oversight Board that the Long Range Property Management Plan (LRPMP) was denied by the DOF, as various parking lots did not qualify for the category of "Governmental Use." Mr. Leonard informed the Oversight Board that the Successor Agency will prepare further documentation to demonstrate to the DOF that the parking lots do qualify for the category of Governmental Use properties.

IV. PUBLIC COMMENT

1. This time has been set aside for members of the public to address the City of West Hollywood Oversight Board on items within the subject matter jurisdiction of the Board. Although the Board values your comments, under Brown Act, the Board cannot discuss or take action on items not listed on the posted agenda. (14-4228)

There were none.

V. ADMINISTRATIVE MATTERS

2. Recommendation: Approve the minutes for February 20, 2014. (14-4260)

On motion of Board Member Arevalo, seconded by Board Member Reilly, duly carried by the following vote, the Oversight Board approved the February 20, 2014 Minutes:

Ayes: 4 - Board Members Arevalo, Reilly, Vice Chair Quarker and Chair Zimmerman

Absent: 3 - Board Members Burman, Flaks and Roachell

Attachments: [February 20, 2014](#)

VI. RECOMMENDATIONS

3. Recommendation: Review, approve and adopt a resolution approving the Recognized Obligation Payment Scheduled 14-15-B (January 1, 2015 through June 30, 2015). (14-4262)

John Leonard, presented a detailed overview of the Staff Report on the Recognized Obligation Payment Schedule 14-15B (ROPS 14-15B) and responded to questions posed by the Oversight Board.

Board Member Flaks arrived at 2:12 p.m.

On Motion of Board Member Reilly, seconded by Vice Chair Quarker, duly carried by the following vote the Oversight Board adopted Resolution No. OB14-013, A Resolution of the Oversight Board of the Successor Agency to the West Hollywood Community Development Commission Adopting A Recognized Obligation Payment Schedule for the Period January 1, 2015 through June 30, 2015, Pursuant to Health and Safety Code Section 34177:

Ayes: 5 - Board Members Arevalo, Flaks, Reilly, Vice Chair Quarker and Chair Zimmerman

Absent: 2 - Board Members Burman and Roachell

Attachments: [Staff Report](#)
[Attachment 1 - ROPS 14-15B](#)
[Attachment 2 - Resolution](#)

VII. MISCELLANEOUS

4. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (14-4229)

There were none.

5. Adjournment (14-4230)

On Motion of Board Member Arevalo, seconded by Vice Chair Quarker, unanimously carried (Board Members Burman and Roachell being absent), the Oversight Board adjourned the meeting at 2:18 p.m.